

NOTICE IS HEREBY GIVEN OF THE RETIREMENT/INVESTMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 28, 2016 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING FRANCISCO J. RODRIGUEZ AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of May 31, 2016.

Discussion Item

2. External Audit of the Pension Plans

Action Item for Consideration

3. Approve execution of the required documents to invest DFW Retirement Plans Trust funds in the Tortoise Direct Opportunities Fund, in an amount not to exceed \$20 million.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim Board Staff Secretary to the Board of the Dallas Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Retirement/Investment Committee meeting scheduled for 12:30 p.m., Tuesday, June 28, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of June, 2016.



Francisco J. Rodriguez
Interim Board Staff Secretary

Posted on official bulletin board on **Friday, June 24, 2016 at 3:00 p.m.**

6/24/2016 CSO 2:22 PM

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